

**MINUTES OF A REGULAR MEETING OF  
THE TORRANCE REDEVELOPMENT AGENCY**

**1. CALL TO ORDER**

Torrance Redevelopment Agency convened in regular session on Tuesday, May 4, 2010 at 8:50 p.m. in the City Council Chamber.

**ROLL CALL**

Present: Members Barnett, Brewer, Furey, Numark, Rhilinger, Sutherland and Chairman Scotto.

Also Present: Agency Director Jackson, Agency Attorney Fellows, Agency Clerk Herbers and other staff representatives.

**2. REPORT OF THE AGENCY CLERK ON THE POSTING OF THE REDEVELOPMENT AGENCY AGENDA**

Agency Clerk Herbers reported the agenda was posted on Thursday, April 29.

**3. APPROVAL OF MINUTES – April 13, 2010**

**MOTION:** Member Sutherland moved to approve the April 13, 2010 minutes. The motion was seconded by Member Numark and passed by unanimous vote.

**4. COMMUNICATIONS AND OTHER BUSINESS**

a) Recommendation of the Agency Treasurer and Redevelopment Agency Staff that Redevelopment Agency accept and file the monthly investment reports for the month of March 2010. (Companion to City Council item)

**MOTION:** Member Furey moved to accept and file the March 2010 monthly investment reports. The motion was seconded by Member Numark and passed by unanimous vote.

**5. HEARINGS**

None.

**6. REPORT OF THE DIRECTOR AND OTHER OFFICERS**

None.

**7. REPORTS OF COMMITTEES**

None.

**8. ADDENDUM MATTERS**

None.

**9. ORAL COMMUNICATIONS**

None.

**10. REQUEST FOR EXECUTIVE SESSION**

None.

**11. ADJOURNMENT**

At 8:53 p.m. Member Numark moved to adjourn the Redevelopment Agency. The motion was seconded by Member Brewer. Hearing no objection, Chairman Scotto so ordered.